



Nevada State Board of Medical Examiners

* * * MINUTES * * *

OPEN SESSION TELEPHONE CONFERENCE BOARD MEETING

Held in the Conference Room at the Offices of the
Nevada State Board of Medical Examiners
1105 Terminal Way, Suite 301, Reno, NV 89502

and videoconferenced to:

the Conference Room at the Offices of the Nevada State Board of
Medical Examiners/Nevada State Board of Dental Examiners
6010 S. Rainbow Boulevard, Building A, Suite 1, Las Vegas, Nevada 89118

THURSDAY, DECEMBER 30, 2010 –11:30 A.M.

Board Members Present by Telephone

Javaid Anwar, M.D.
Beverly A. Neyland, M.D.
Michael J. Fischer, M.D.
Donna A. Ruthe

Board Members Absent/Not Participating

Charles N. Held, M.D., President
Benjamin J. Rodriguez, M.D., Vice President
Valerie J. Clark, BSN, RHU, LUTCF, Secretary-Treasurer
Theodore B. Berndt, M.D.

Staff Present at Board Office in Reno

Douglas C. Cooper, CMBI, Executive Director
Edward O. Cousineau, J.D., Deputy Executive Director
Laurie L. Munson, Chief of Administration and Information Systems
Lynnette L. Daniels, Chief of Licensing
Pamela J. Castagnola, Interim Chief of Investigations

Staff/Others Present in Las Vegas

Christine M. Guerci-Nyhus, J. D., Special Counsel to the Board
Steven Ray, Investigator

Agenda Item 1

CALL TO ORDER AND ANNOUNCEMENTS

- Roll Call/Quorum
- *Javaid Anwar, M.D., Board Member*

The meeting was called to order by Javaid Anwar, M.D., at 11:32 a.m.

Mr. Cousineau took roll call of the Board Members present via telephone and announced there was a quorum.

Agenda Item 2

CONSIDERATION OF STIPULATION FOR SETTLEMENT IN THE MATTER OF *THE NEVADA STATE BOARD OF MEDICAL EXAMINERS VS. MARYANNE PHILLIPS, M.D.*, BME CASE NO. 09-10032-1

- *Edward O. Cousineau, J.D., Deputy Executive Director*

Dr. Phillips was not present. Alan Mulliner, Esq. was present as counsel for Dr. Phillips.

Mr. Cousineau asked whether the adjudicating Board Members had received and reviewed the materials related to the matter, and they indicated they had. He asked whether any of them had a personal or professional relationship with Dr. Phillips that would require their recusal from the matter, and they indicated they did not.

Mr. Cousineau explained that the Complaint against Dr. Phillips alleged two violations of the Nevada Medical Practice Act, one violation of NRS 630.301(3), for disciplinary action taken against her license in another jurisdiction, and one violation of NRS 630.304(1), for obtaining, maintaining or renewing a license to practice medicine by fraud or misrepresentation. He then described the terms of the proposed settlement and asked if any of the adjudicating Board Members had questions with respect to either the Complaint or the proposed settlement. There were none.

Mr. Cousineau asked whether Mr. Mulliner would like to comment. Mr. Mulliner stated he was making an appearance on the record for Dr. Phillips and did not have any comments.

Dr. Fischer moved that the Board accept the Settlement Agreement. Dr. Neyland seconded the motion, and it passed unanimously, with all adjudicating Board Members voting in favor of the motion.

Agenda Item 3
PUBLIC COMMENT

Dr. Anwar asked whether there were any members of the public present who would like to make a public comment, and there were none.

ADJOURNMENT

Dr. Anwar adjourned the meeting at 11:37 a.m.

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